

Message Text

UNCLASSIFIED

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15

ACTION DRC-01

INFO OCT-01 EA-10 ISO-00 L-03 OMB-01 SCA-01 /017 W

----- 112882

R 070752Z AUG 75

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 6299

UNCLAS HONG KONG 9073

E.O. 11652: N/A

TAGS: AINF, OGEN

SUBJECT: IMPLEMENTATION OF THE PRIVACY ACT OF 1974

REF: STATE 172353

1. THE ONLY NAME-RETRIEVABLE FILES KEPT AT THE CONGEN ARE AS
FOLLOWS:

I. NAME OF RECORD

- A. PASSPORT & NATIONALITY CARD (FORMS FS-558)
- B. DOSSIERS ON PROTECTION, ARREST, WELFARE CASES, ETC.
- C. SCS CASES - 3X5" CARDS

II. CATEGORY OF INDIVIDUAL

- A. AMERICAN CITIZENS REGISTERED WITH THE POST.
- B. NAMES OF AMERICAN CITIZENS WHO HAVE APPLIED FOR EMERGENCY
LOANS; CITIZENS WHO HAVE BEEN ARRESTED AND/OR WHO ARE
IN JAILS, CITIZENS WHO HAVE OTHERWISE COME TO POST'S
ATTENTION AND WHO HAVE SERIOUS PROBLEMS, E.G. LITIGATION,
MEDICAL OR MENTAL DISORDERS, TRADE COMPLAINTS, ETC.
- C. NAMES OF CITIZENS INDEXED AS KEY TO FILES ENUMERATED IN B.

III. CATEGORY OF RECORD

- A. DEPARTMENT'S PASSPORT OFFICE FAMILIAR WITH CONTENT OF FS-558.
- B. LETTERS, TELEGRAMS, AFFIDAVITS, ETC. PERTAINING TO
CITIZENS WHO SEEK ASSISTANCE OF POST; CORRESPONDENCE
ON ARREST CASES, WELFARE/WHEREABOUTS CASES, ETC.
- C. NAME OF INDIVIDUAL, MONTH AND YEAR OF REPORT/ACTION,
AND INDICATION AS TO WHICH GROUP OF FILES DOSSIER MAY
BE LOCATED.

IV. AUTHORITY

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- A. 5 FAM 480 AND 22 CFR 51.33

B. 7 FAM 081 AND 65 STAT. 290 (31 7.S.C. 483A)

C. 7 FAM 081 AND 65 STAT. 290 (31 U.S.C. 483A)

V. ROUTINE USES

A. POL/R LEGATT, DEFENSE LIAISON, INS, DEA, U.S. CUSTOMS, FOR NAME
CHECKS AND BACKGROUND INFORMATION

B. POL/R LEGATT, DEFENSE LIAISON, INS, DEA, U.S. CUSTOMS, FOR NAME
CHECKS AND BACKGROUND INFORMATION

C. POL/R, LEGATT, DEFENSE LIAISON, INS, DEA, U.S. CUSTOMS, FOR NAME
CHECKS AND BACKGROUND INFORMATION

VI. RECORD MANAGEMENT POLICY AND PRACTICE

STORAGE:

A. BAR LOCK CABINET

B. BAR LOCK CABINET

C. BAR LOCK CABINET

RETRIEVABILITY:

A. BY NAME

B. BY NAME

C. BY NAME

SAFEGUARDS:

A. ACCESS ACCORDED USG PERSONNEL ONLY

B. ACCESS ACCORDED USG PERSONNEL ONLY

C. ACCESS ACCORDED USG PERSONNEL ONLY

RETENTION AND DISPOSAL:

A. DESTROYED AFTER FIVE YEARS WITH EXCEPTION OF FIRST
TIME APPLICANT CARDS WHICH ARE KEPT PERMANENTLY.

B. RETAINED ONLY 3 YEARS AND ROUTINELY RETIRED.

C. RETAINED PERMANENTLY (PRESENTLY DATING BACK TO 1969)

VII. SYSTEM MANAGER

A. CHIEF OF PPT/SCS UNIT

B. CHIEF OF PPT/SCS UNIT

C. CHIEF OF PPT/SCS UNIT

VIII. SOURCES

A. CITIZENSHIP APPLICANT OR REGISTERING CITIZEN HIMSELF ONLY

B. LOCAL GOVERNMENT AND POLICE AUTHORITIES, ATTORNEYS,
LOCAL BUSINESSMEN AND COMMERCIAL FIRMS AND THE CITIZENS THEMSELVES

C. LOCAL GOVERNMENT AND POLICE AUTHORITIES, ATTORNEYS,
LOCAL BUSINESSMEN AND COMMERCIAL FIRMS AND THE

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CITIZENS THEMSELVES CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HONGK09073
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750272-0857
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750874/aaaacnmm.tel
Line Count: 108
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 172353
Review Action: RELEASED, APPROVED
Review Authority: hartledg
Review Comment: n/a
Review Content Flags:
Review Date: 18 DEC 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 DEC 2002 by ReddocGW>; APPROVED <09 FEB 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: IMPLEMENTATION OF THE PRIVACY ACT OF 1974
TAGS: AINF, OGEN
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006